



State of Utah

Department of  
Community &  
Economic  
Development

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MICHAEL O. LEAVITT  
*Governor*

OLENE S. WALKER  
*Lieutenant Governor*

**\* \* \* AGENDA \* \* \***

**STATE ADVISORY COUNCIL ON  
SCIENCE AND TECHNOLOGY**

**Wednesday, June 18, 2003**

**2:00-4:30 p.m.**

**\*\*State of Utah – DCED\*\***

**324 South State, #500**

**Salt Lake City, Utah 84111**

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|------|------|--|
| I.   | 2:00 | Welcome Members<br>Recognition of Voting and Non-Voting Board Members<br>Approval of April 16, 2003 minutes  |
| II.  | 2:15 | Committee Reports<br>Governor's Medal, Brent Miller Evaluation scoring, criteria<br>COEP 2003 Selections, Mike Keene   |
| III. | 2:45 | Presentations<br>SARS Epidemic- Gerrie Dowdle, Program Manger for<br>Disease and Outbreak, Dept. of Health<br>Dale Barnard, Institute of Antiviral Research, USU<br>State Science and Technology Notes-<br>Mike Keene, State Science Advisor |
| IV.  | 4:00 | SAC Business<br>Introduce new Chairman and Executive Committee<br>Election of new Member at Large<br>Discuss vacant SAC board position   |
| V.   | 4:30 | Adjourn  |